AGENDA	Thursday, August 10 <sup>th</sup> , 2023, 12:00 PM	
Human Relations Commission Meeting	City Hall 1st Floor Commission Room 224 West Ninth Street Sioux Falls, South Dakota or by teleconference at 1-408-418-9388, Access Code 146 793 9225##	SIOUX FALLS

## 1. ROLL CALL AND DETERMINATION OF A QUORUM

- 2. ADOPT AGENDA
- 3. APPROVAL OF MINUTES FROM July 13, 2023, MEETING
- 4. HUMAN RELATIONS OFFICE UPDATE
  - A. Case Status Updates

## 5. ANY BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE BOARD

- A. Subcommittee Updates
  - 1. Communications and Outreach (Chair Bannister, Myers, Johnson, Smith) Staff Liaison Stansell
    - Outstanding Action Items:
      - i. **ACTION:** Each commissioner seeks out one person to volunteer to assist at outreach events. Please remember to use the <u>Volunteer Sign Up</u>.
    - Past & Upcoming Events
      - i. Kunama Festival those in attendance, share experience
      - ii. ACTION: Consider Latino Festival/Parade, Meadot Awards, Veteran's Stand Down.
    - Outreach budget and working session discussion.
  - II. Planning work group (Co-Chairs Grode-Wolters & Burke, Johnson, Delibasic)
    - Outstanding Action Items
      - i. Mapping Tool Update Phase one internal conversations to define needs: Phase two external partnerships.
      - ii. DE&I Board and Committees Information is put together **ACTION:** HRC to check into status of board/commissions training session.
      - iii. Avera Community Health Resource Center (CHWs) Visit **ACTION:** Keep a standing meeting; consider making liaison positions.
      - iv. **ACTION:** 2023 Event Planning Brainstorm ideas.
    - Community Ambassadors Volunteer Position ACTION: review, approve materials and process.
  - III. Chapter 98 review (Grode-Wolters, Libengood, Myers, Burke)
    - Review of by-laws to reflect in governing law. ACTION: Take this as an item under the working group for Ordinance 98

**CITY STAFF** 

Sharla Svennes, Assistant City Attorney Sage Stansell, Housing Intake Specialist Lyndsey Meier, Human Relations Specialist Shelby Specht, Intern

## **HUMAN RELATIONS COMMISSION MEMBERS**

Megan Grode-Wolters, Chair Anny Libengood Dawn Marie Johnson Tajuan Jackson Tony Burke, Vice Chair Nassir Yemem Elmar Delibasic Meghan Joyce

Kassidi Smith, Secretary Sheku Bannister Vicki Stewart

## 6. OPEN BOARD DISCUSSION/UPDATES FROM COMMISSIONERS

7. PUBLIC INPUT - To access meeting dial 1-408-418-9388. When prompted, the access code is 146 793 9225##





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Sharla Svennes, Assistant City Attorney
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